



AGENDA
North Carolina Board of Transportation
Raleigh Marriott City Center
500 Fayetteville St, Raleigh, NC 27601
Hybrid Meeting
November 3-4, 2021

Please note the change in meeting location:

Raleigh Marriott City Center (State Rooms D and EF)
500 Fayetteville St, Raleigh, NC 27601

Wednesday, November 3, 2021

9:00AM—9:30AM

Road, Bridge, and Ferry Naming Committee	<p style="text-align: right;">Important Note:</p> <p>Members of the Board will either report to State Room D or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room D or access the meeting via the live stream at https://livestream.com/nc-dot</p>
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9:30AM – 10:30AM

Advanced Technologies Committee	<p style="text-align: right;">Important Note:</p> <p>Members of the Board will either report to State Room D or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room D or access the meeting via the live stream at https://livestream.com/nc-dot</p>
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BREAK

10:45AM – NOON

Finance Committee (The full board is invited)	<p style="text-align: right;">Important Note:</p> <p>Members of the Board will either report to State Room EF or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room EF or access the meeting via the live stream at https://livestream.com/nc-dot</p>
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NOON – 1:15PM LUNCH BREAK (Lunch will be provided for members and board-related staff)

1:15PM

WORK SESSION – FULL BOARD ATTENDANCE

<ul style="list-style-type: none">• P6 Workgroup Update, Jason Schronce, Strategic Prioritization Manager• STIP Update, David Wasserman STIP Western Region, Manager• Legislative Update, Johanna Reese, Deputy Secretary• Product Evaluation Program Awareness	<p>Important Note: Members of the Board will either report to State Room EF or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room EF or access the meeting via the live stream at https://livestream.com/nc-dot</p>
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BREAK

Immediately following the work session

Highways Committee	<p>Important Note: Members of the Board will either report to State Room EF or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room EF or access the meeting via the live stream at https://livestream.com/nc-dot</p>
Multi-Modal Committee	<p>Important Note: Members of the Board will either report to State Room D or participate via Microsoft Teams.</p> <p>Members of the Public may report to State Room D or access the meeting via the live stream at https://livestream.com/nc-dot</p>

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public are invited to attend the board meeting in person (face coverings required) at Raleigh Marriott City Center in State Room EF or view via the livestream. The livestream is available by clicking on the link at <https://livestream.com/nc-dot>

Board Members will either report to the Raleigh Marriott City Center State Room EF or participate via Microsoft Teams.

Thursday, November 4, 2021

9:00AM

Location: Raleigh Marriott City Center State Room EF

- Call to Order
- Ethics Statement
- Consideration of the October 6-7, 2021, Meeting Minutes
- Secretary's Remarks

Chairman Fox

Secretary Boyette

Information and Delegated Authority

Chairman Fox

- (Item C) Award of Highway Construction Contracts from October 2021 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Action

Chairman Fox

2021 Traffic Noise Policy

Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
- (Item I-1) Public Transportation
- (Item I-2) Rail Program
- (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations
- (Item V) Encroachment Agreement

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox